
ATTENDING

Mayor Don Clarke, Chair
Councillor Adam Lutz
Councillor Derrick Jamieson
Councillor Rod Reeves
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Katie Verrette, Manager of Community Development
Tim Harding, Manager of Public Works
Krista Longmire, Executive Assistant

ALSO IN ATTENDANCE:

2 members of the public (1 virtually)

ABSENT WITH REGRETS

Deputy Mayor Mike Trinacty
Councillor Ty Walsh

1. CALL TO ORDER

The meeting was called to order at 6:30 pm.

2. APPROVAL OF THE AGENDA

IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.

New Business:

C: Proclamation – Lyme Disease Awareness Month

MOTION CARRIED

3. APPROVAL OF THE MINUTES

IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 26, 2024, BE APPROVED AS CIRCULATED.

MOTION CARRIED

4. DEPARTMENT REPORTS

a. BDVFD

The report was circulated and reviewed by the Committee.

b. Community Development

The report was circulated and reviewed by the Committee. Director Verrette highlighted that the multi-use courts are now open and typically they are opened for the season when summer staff begin at the start of May. Natalie Palmer, Recreation Coordinator has accepted a full-time position with the Village of New Minas and her last day is Friday, May 3rd.

c. Public Works

The report was circulated and reviewed by the Committee. The brush waste bins were brought in early and the pick up around town will be around the 1st of May.

d. Finance

The report was circulated and reviewed by the Committee. Director Buchan highlighted that the insurance company reached out for additional information and hopefully, that will move the claim along. The UARB for the Voltage Conversion capital project was approved.

e. CAO

The report was presented and reviewed by the Committee. Mayor Clarke read a letter he received from CAMA to recognise CAO Jen Boyd for 15 years of service in a Municipal government management role. Congratulations were extended to Jen. CAO Boyd highlighted that the draft MPS/LUB has been reviewed by a planner from the province and provided comments and suggestions on the provincial statements of interest around agricultural policies. Deputy Mayor Trinacty and CAO Boyd met with the owner at 109 Marsters Avenue to discuss acceptable options to address the unsightly property concern.

5. COMMITTEE REPORTS

a. Accessibility Advisory Committee – Unapproved minutes and “report card” from the last meeting were circulated and reviewed.

b. Community Development Committee – Unapproved minutes were circulated and reviewed. Manager Verette did receive a concept park design which will be brought to the next committee meeting.

c. Interim IMSA Board – Mayor Clarke reported on the meeting he attended on April 17th.

d. KMCC Governance Committee – CAO Boyd reported at the last Governance Committee the facility closure procedures were discussed, there are still concerns and the committee is working through the

processes. The Lions Hall is looking at becoming a Comfort Centre; however, the issue is a generator and they aren't eligible for a grant through the County of Kings.

e. Planning Advisory Committee- Unapproved minutes from the last meeting circulated and reviewed. A reminder of the public hearing on Tuesday, May 14th at 6:30 pm for the development at 106 Commercial Street.

f. Kings Point to Point – Councillor Goddard reported that Kings Point to Point received word that their provincial funding has been increased and will assist with the cash flow. They are still waiting for new vehicles. The County of Kings has withdrawn a board member from their committee; however, this does not affect their financial support.

g. Kings REMO - The report was circulated and reviewed.

6. NEW BUSINESS

a. Active Living Strategy Presentation

MPAL Jordan Hebb presented the Active Living Strategy. An RFD will be presented at the next Council meeting.

b. Information Report: Community Development Rate Increases

Community Development Manager Verrette presented adjusted rental rates for Town facilities and the fitness centre. The adjustments were based on feedback from related markets and will be effective June 1, 2024.

c. Proclamation – Lyme Disease

Mayor Clarke read the proclamation and declared May as Lyme Disease Awareness Month.

7. MAYORS REPORT

Mayor Clarke reviewed the meetings and events he attended since the last meeting.

8. IN CAMERA:

IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO IN-CAMERA UNDER SECTION 22(2) AT 8:40 pm

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA BE ADJOURNED TO THE REGULAR MEETING AT 10:05 pm

MOTION CARRIED

9. ADJOURNMENT

IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 10:05 pm.

MOTION CARRIED

Approved by Council *May 28, 2024*

As recorded by Krista Longmire, Executive Assistant